

# **Madison County Weed Board**

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## **Madison County Special Weed Board Meeting – May 20, 2008**

A special Board Meeting for May 20, 2008 was called to order at 11:00 am. by Chairperson Betty Sykes. Present were Board members John Armstrong, Charlie Gilman, Coordinator Margie Edsall, Compliance Tech Sam Korsmoe & Office Assistant Janie Alt. Absent were Board members Chuck Buus & Ted Coffman.

The special Board meeting was called to order to discuss Bids for the Madison River Contract, Weed Management Plans & Commissioners reimbursement.

Two Bids were submitted for the Madison River Contract. One from TKO Invasive Weed Management, Tom & Kelly Leo and one from J2 Weed Control, Shawn Jones .After reviewing & discussing the bids, John Armstrong made a motion to accept the Bid from J2 Weed Control Betty Sykes seconded the motion. All voted aye & motion carried.

John Armstrong made motion to accept the Weed Management Plans for Mike Kelliher, Travis Rushing/Joseph Gerhart, Richard Riley & Madison Valley Renewable Energy & one Right-of-Way permit for Logan Schendel as presented. The WMP for Richard Riley was approved with modifications. Betty Sykes seconded the motion. All voted aye & the motion carried.

Margie informed the Board that MACo (Montana Association of Counties) is sponsoring Commissioner Dave Schulz to attend the Western States Summit in Fort Collins, Colorado. Commissioner Schulz and other representatives will be speaking on behalf of weed control in the Western States. Margie asked the Board if they would be willing to reimburse Commissioner Schulz \$600 to offset the cost of the trip. John Armstrong made a motion that the Board reimburses Commissioner Schulz \$600 to attend Western States Summit. Betty Sykes second. All voted aye, motion carried.

Minutes prepared by:

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Janie Alt, Office Assistant